

# ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd., Office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai – 400001  
Tel.: 4050 0900 - 4050 0999 Fax: 9122 22624989 E-mail ID: ishwarshakti@rediffmail.com  
86559 98440

**CIN: L51100MH1983PLC030782**

September 27, 2024

To,  
**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, Rotunda Building,  
P J Towers, Dalal Street,  
Mumbai - 400 001

**Scrip Code: 506161**

**Subject: Summary of proceedings of the 41<sup>st</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

This is to inform you that the 41<sup>st</sup> Annual General Meeting of the Company was held today, on Friday, September 27, 2024 and the business mentioned in the Notice dated August 30, 2024 were transacted.

In this regard, please find enclosed summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking You.

Yours faithfully,  
**For Ishwarshakti Holdings & Traders Limited**

**Sameer Khedekar**  
**Company Secretary & Compliance Officer**  
Membership No. 38695  
Encl.: As above

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## **SUMMARY OF PROCEEDINGS OF THE 41<sup>st</sup> ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF ISHWARSHAKTI HOLDINGS & TRADERS LIMITED HELD ON FRIDAY, SEPTEMBER 27, 2024 AT 2.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5TH FLOOR, SEKSARIA CHAMBERS, 139 NAGINDAS MASTER ROAD, FORT, MUMBAI – 400001**

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Mrs. Geeta Seksaria, Chairperson of the Company occupied the chair and welcomed the members. The Chairman of Audit Committee and Nomination & Remuneration Committee also attended the meeting of the Company.

After ascertaining the requisite quorum being present, the meeting was called to order and Mr. Sameer Khedekar, Company Secretary & Compliance Officer informed the members that the requisite statutory Registers of the Company were kept open for inspection till the conclusion of the AGM.

With the permission of the shareholders, the notice of the AGM, Directors Report and Chairperson's speech was taken as read.

Mrs. Geeta Seksaria, Managing Director of the Company, projected a corporate presentation before the members of the Company depicting briefly about the various aspects i.e., financial, Secretarial compliance matters and achievements recorded / accomplished during the financial year 2023-24.

The Chairperson further informed that the Auditors' Report on the financials of the Company for the year ended March 31, 2024 did not have any qualifications, comments, observations or remarks and hence the Auditors' Report with the permission of the members was taken as read. The members also noted that the Secretarial Auditor has also not made any qualification, reservation or adverse remark or disclaimer in his report.

Further, Mr. Sameer Khedekar informed the members that the Company has provided the facility to cast the votes electronically, on all resolutions set forth in the notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the AGM.

The Chairperson further stated that Mr. Milan Mehta of M/s. Milan Mehta & Associates, Practicing Company Secretaries was appointed as the Scrutinizer for scrutinizing the E-voting process in a fair and transparent manner.

The following items of business, as set out in the notice convening the AGM, were transacted:

### **Ordinary Business:**

1. Adoption of the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2024 together with the Board's Report and the Auditors' Report thereon.
2. Re-appointment of Mr. Kailashchandra Seksaria (DIN: 00115565) who retires by rotation and, being eligible, offers himself for re-appointment.

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The Chairperson informed that the results of E-voting and poll together with the Scrutinizer's Report would be declared within 48 hours of the conclusion of the AGM and will also be communicated to the stock exchange.

The Chairperson extended her heartiest thanks to all the stakeholders of the Company for their contribution towards the Company's performance and for their valuable contribution, interest and involvement.

The AGM concluded at 2.30 p.m. with a vote of thanks to the chair.

Yours faithfully,

**For Ishwarshakti Holdings & Traders Limited**

**Sameer Khedekar**  
**Company Secretary & Compliance Officer**  
**Membership No. 38695**